DAMASCUS BRANCH LAC AGENDA DECEMBER 12, 2023

1. Call to order

• Approval of minutes from previous monthly meeting October 10, 2023

2. Reports

- Membership Report
- Agency Manager's Report
 - 1. Collection
 - 2. Facility
 - 3. Programming
 - 4. Services
- Library Board Liaison Report

3. Unfinished Business

- Gail Davidson memorial gift update.
- Ideas and suggestions for LAC sponsored events

4. New Business

- Discussion with agency manager on the following topics:
 - 1. Annual Election of Officers
 - 2. Collection needs
 - 3. Facility issues
 - 4. Questions/input about programming
 - 5. New needs in community for services
 - 6. New business

Our schedule for the 2023-2024 year:

All meetings are held on the second Tuesday of the month on Zoom from 7:00-8:00 pm, unless otherwise announced.

September 12; October 10 and/or Joint Meeting; November 14; December 12; January 9 or 10 (2nd Joint Meeting?); February 13 with optional pre-meeting dinner; March 12; April 9; May 14 [no formal meeting – optional tour of another library]; June 11. No meetings scheduled in July and August.

NOTE: We usually attend County Executive's Upcounty Forums, dates TBA. (Forums were previously in January)

Please contact Steven Warrick at <u>Steven.Warrick@montgomerycountymd.gov</u> for the Zoom link to each meeting.

